

**CHARTER TOWNSHIP OF PLYMOUTH
BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 14, 2020**

APPROVED MINUTES

Supervisor Heise called the meeting to order at 7:02 p.m.

MEMBERS PRESENT: Kurt Heise, Supervisor
Mark Clinton, Treasurer
Charles Curmi, Trustee
Jack Dempsey, Trustee
Robert Doroshewitz, Trustee
Gary Heitman, Trustee
Jerry Vorva, Clerk

MEMBERS ABSENT: None

OTHERS PRESENT: Patrick Fellrath, P.E., Dir. of Public Services
Dan Phillips, Fire Chief
Thomas Tiderington, Police Chief
Kevin Bennett, Township Attorney
Jeremy Shrot, Spalding DeDecker Associates
Alice Geletzke, Recording Secretary
14 Members of the Public

B. PLEDGE OF ALLEGIANCE – Susan Bondie

C. APPROVAL OF AGENDA
Tuesday, January 14, 2020

Moved by Clerk Vorva and seconded by Trustee Heitman to approve the agenda for the Board of Trustees regular meeting of January 14, 2020. Ayes all.

D. APPROVAL OF CONSENT AGENDA

D.1 **Approval of Minutes:**
Regular Meeting – Tuesday, December 10, 2019
Study Session – January 7, 2020

D.2 **Acceptance of Communications, Resolutions, Reports**
N/A

D.3 **Approval of Township Bills:**

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FUND	ACCT	ALREADY PAID	TO BE PAID	TOTAL:
General Fund	101	\$1,358,337.96	\$206,525.87	\$1,564,863.83
Solid Waste Fund	226	8,740.18	129,852.19	138,592.37
Improvement Revolving (Capital)	246	0.00	0.00	0.00
Drug Forfeiture Fund	265	0.00	0.00	0.00
Drug Forfeiture State	266	0.00	0.00	0.00
Drug Forfeiture IRS	267	0.00	0.00	0.00
Golf Course Fund	510	37,569.96	(7.80)	37,562.16
Senior Transportation	588	10,192.77	89.34	10,282.11
Water/Sewer Fund	592	387,032.71	392,799.89	779,832.60
Trust and Agency	701	74,758.16	0.00	74,758.16
Police Bond Fund	702	9,702.00	0.00	9,702.00
Tax Pool	703	0.00	0.00	0.00
Special Assessment Capital	805	76.02	0.00	76.02
TOTALS:		\$1,886,409.76	\$729,259.49	\$2,615,669.25

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Moved by Trustee Heitman and seconded by Clerk Vorva to approve the consent agenda for the Board of Trustees regular meeting of January 14, 2020. Ayes all.

E. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 minutes)

Susan Bondie had information regarding a meeting concerning the Plymouth-Canton school bond issue to be held on Wednesday at the Plymouth Library.

F. NEW BUSINESS

*Copies of the Resolutions listed below are available in the
Clerk's office for public perusal.*

1. General Drive Bid Award, **Resolution #2020-01-14-01**, *Public Services Director Patrick Fellrath and OHM Advisors Principal George Tsakoff*

Public Services Director Fellrath and Mr. Tsakoff of OHM Advisors answered questions from the Board regarding the bids received for the General Drive project.

Moved by Trustee Heitman and seconded by Trustee Curmi to adopt **Resolution #2020-01-14-01** authorizing the award of the contract for the General Drive SAD Road Reconstruction Project to Mark Anthony Contracting, Inc., in the amount of \$1,227,176.73. Ayes all on a roll call vote.

2. Annual Cross-Connection Inspection Contract, **Resolution #2020-01-14-02**, *Public Services Director Patrick Fellrath*

Moved by Clerk Vorva and seconded by Trustee Heitman to adopt **Resolution #2020-01-14-02** authorizing the professional service agreement between the Township and HydroCorp for the implementation of the Cross Connection Control program and authorize the Supervisor and Clerk to sign the agreement, contingent upon legal review and approval by the Township Attorney. Ayes all on a roll call vote.

3. SAD Policy Revisions Opinion Letter, *Attorney Kevin Bennett*

Attorney Bennett reviewed his letter of January 8, 2020 regarding the creation of Special Assessment Districts. In it the statutory process was outlined, as well as certain criteria that are discretionary considerations of the Board.

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After discussion, it was agreed that Attorney Bennett, Director Fellrath and Engineer Shrot would work on further revamping and updating the current SAD policy.

Beth Ellis of Colony Farms expressed her concerns regarding the appropriation of costs to condo owners.

Another resident had questions regarding the SAD process and how payments are made.

4. EMS Fee Schedule Revisions, **Resolution #2020-01-14-03**, *Fire Chief Dan Phillips*

**Mary Weidel had questions regarding the pace setter for the fees.*

Another resident had questions regarding the fees.

Fire Chief Phillips answered questions regarding increasing the EMS fees to whatever is set by Blue Cross/Blue Shield.

Treasurer Clinton suggested having the Resolution read that Plymouth Township's rates would be the same as those set by Blue Cross/Blue Shield at the beginning of each year. This would eliminate having to come back before the Board each year to change the rates.

Moved by Trustee Dempsey and seconded by Clerk Vorva to adopt **Resolution #2020-01-14-03** authorizing amended transport fees and adding them to Plymouth Township's Comprehensive fee schedule. Ayes all on a roll call vote.

5. Purchase of Fire Engine from City of Plymouth, **Resolution #2020-01-14-04**, *Fire Chief Dan Phillips*

Chief Phillips reviewed the reasons for considering this purchase, as discussed at the study session of January 7.

It was noted that the budget amendment is now included in the Resolution.

Moved by Supervisor Heise and seconded by Clerk Vorva to adopt **Resolution #2020-01-14-04** authorizing the purchase of a pumper from the City of Plymouth. Ayes all on a roll call vote.

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6. Township Hall Historical Marker Amendments, **Resolution #2020-01-14-05**, *Trustee Jack Dempsey*

Moved by Trustee Dempsey and seconded by Trustee Curmi to adopt **Resolution #2020-01-14-05** authorizing the text of the proposed Michigan Historical Marker as approved by the Michigan Historical Commission, subject to two typographical corrections, and installation on the grounds of Township Hall. Ayes all on a roll call vote.

7. DDA/BRA Authority Re-Appointment, **Resolution #2020-01-14-06**, *Supervisor Kurt Heise*

Moved by Trustee Heitman and seconded by Clerk Vorva to adopt **Resolution #2020-01-14-06** authorizing the reappointment of Mr. John Bidigare to the Downtown Development Authority/Brownfield Redevelopment Authority for a term ending January 31, 2024. Ayes all on a roll call vote.

8. DDA/BRA Authority Re-Appointment, **Resolution #2020-01-14-07**, *Supervisor Kurt Heise*

Moved by Clerk Vorva and seconded by Trustee Heitman to adopt **Resolution #2020-01-14-07** authorizing the reappointment of Mr. Michael Kolb to the Downtown Development Authority for a term ending January 31, 2024. Ayes all on a roll call vote.

G. SUPERVISOR AND TRUSTEE COMMENTS

Supervisor Heise pointed out the information distributed by Trustee Curmi on light pollution and trash.

He noted the upcoming Board meetings on January 28 and February 11.

Clerk Vorva noted the mailing of AV applications. The final ballots have been approved. There are three ballots (Democrat, Republican, and one with only the issues) and one must be selected by the applicant.

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***Trustee Dempsey expressed his appreciation for public safety personnel involved in situations of heightened personal risk and to military members and their families who have recently experienced sudden deployment.*

H. PUBLIC COMMENTS AND QUESTIONS (Limited to 3 Minutes) - None

I. ADJOURNMENT

Moved by Trustee Heitman and seconded by Trustee Curmi to adjourn the meeting at 8:58 p.m. Ayes all.

Jerry Vorva, Township Clerk

Minutes approved at the Board of Trustees regular meeting of January 28, 2020 with the following corrections:

**Two paragraphs regarding public comment moved to above the action item.*

***Wording corrected in Trustee Dempsey's comments.*